

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: FINANCE, PERSONNEL & HIGHER EDUCATION

DATE: DECEMBER 16, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS CONOVER
SEEGER
SIMPSON
DICKINSON
GIRARD
FRASIER
BEATY
MCDEVITT
BRAYMER

OTHERS PRESENT:

KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
BRIAN REICHENBACH, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
JACKIE FIGUEROA, COUNTY HUMAN RESOURCES DIRECTOR
LARRY PALTROWITZ, LEGAL COUNSEL FOR THE COUNTY
SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS SOKOL
MERLINO

Please note, the following contains a summarization of the December 16, 2016 meeting of the Finance, Personnel & Higher Education Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/finance/>

Mr. Conover called the meeting of the Finance, Personnel & Higher Education Committee to order at 9:01a.m.

Mr. Conover informed that the purpose of the meeting was to discuss Collective Bargaining negotiations.

Brian Reichenbach, *County Attorney*, advised that an executive session was necessary for discussions regarding collective representation pursuant to Article 14 of Civil Service Law.

Motion was made by Mrs. Frasier, seconded by Ms. Seeger and carried unanimously to enter into an executive session pursuant to Section 105(e) of the Public Officer's Law.

Executive session was held from until 9:02 a.m. until 9:39 a.m.

Upon reconvening, Mr. Conover called for a motion to adjourn the meeting, which was made by Mrs. Frasier and seconded by Ms. Braymer; Mr. Conover adjourned the meeting at 9:39 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board